EMPIRE CORP

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Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255
Phone : (305)541-3694
Fax Number : (305)541-3770

1999 DEC 29 M 9 42
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

RCL INTERNATIONAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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RTICLES OF INCORPORATION

305 541 3770 P.02/04

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SECRETARY OF STATE

H99000033, OR INTERNATIONAL, INC. The undersigned incorporator hereby forms a corporation underfALLAHASSEE, FLORIDA

Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I. NAME</u>

The name of the corporation shall be:

RCL INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 5802 Dewey

Hollywood FL. 33023 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINES

The corporations sole and specific purpose management.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value.

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H990000335 EMPIRE CORP ARTICLE IV

The street address of initial registered office of the corporation shall be 200 SE 6th Street. Suite 306, Ft. Lauderdale, FL 33301, and the name of the initial registered agent of the corporation at that address is Bradford M. Cohen, Esq.

ARTICLE V. TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Curt Pafford 5802 Dewey Street Hollywood FL, 33023

The undersigned incorporator has executed these Articles of Incorporation on the 28th day of December, 1999.

Incorporator

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EMPIRE CORP

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGMENT TO REGISTERED AGENT

Certificate of Registered Agent Of

RCL International, Inc.

Pursuant to Florida Statutes §48.091 and §607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

200 SE 6th Street, Suite 306 Ft. Lauderdale, FL 33301

Has named Bradford M. Cohen, Esq., located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Bradford M. Cohen, Esquire

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